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| **Meeting Agenda**  **April 18, 2024, 1:00 pm to 3:00 pm**  ***Meeting via Zoom until further notice***  **Today’s Meeting Chair: Erin Kelly, MCoC Tri-Chair**  **Via Zoom**  .**Please join using this NEW link:**  [**https://us02web.zoom.us/j/89707316591?pwd=cDBEUEJDbHNsemVmeGpKWWdaMUFwQT09**](https://us02web.zoom.us/j/89707316591?pwd=cDBEUEJDbHNsemVmeGpKWWdaMUFwQT09)  **Meeting ID: 897 0731 6591 Passcode: 718293**  **Or: By Phone: 1 (646) 931-3860**  **Please use either your phone or your computer audio to connect – do not use both!**  **And remember to email** [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) **to let us know when you attend!** | | |
| 1. Member Introductions & Moment of Silence | All |  |
| 1. Review & Approval of minutes\* | All | \*Need to Vote |
| 1. Discussion regarding the meeting with HUD | All |  |
| 1. Group Discussion Areas:  * Shelter System – Shelter Inflow/Outflow Presentation * Housing – CE update/discussion on barriers to adding resources to the system * Unsheltered Homelessness – General updates * Pockets of Positivity: Celebrate what’s working! | All |  |
| 1. Updates – Anything new/pressing to share on the following topics:  * YAB Proposal: Data Sharing * Update on Maine Homeless Planning * State and Federal Legislation * HUBs * Hub Snapshots – including review of any available data. * How can we develop a common methodology for us to gather information on unsheltered data by Hub. * Once we locate unsheltered populations, how can we get them inside? * Statewide Homeless Council * Coordinated Entry * Review of Assessment data by Hub, including number indicating unsheltered at time of assessment * CoC Board: Call for Nominations for Board Positions * Statewide Youth Action Board (YAB) * MCoC Committees | All  \*need to vote |  |
| 1. Next Agenda – Items for the next meeting | All |  |
| 1. Good Stories | All |  |
| Next Meeting:  **May 16, 2024, 1pm to 3pm**  **Please read all materials prior to attending the meetings in order to be prepared to participate in the discussion**.  Materials posted at [www.mainehomelessplanning.org](http://www.mainehomelessplanning.org) Contact [stibbitts@mainehousing.org](mailto:stibbitts@mainehousing.org) for more information. | | |